

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (2nd Floor Workroom)
Special Meeting
May 16, 2019 @ 6:30 p.m.

Call to Order: President Pat Hubbard called the Special Meeting of the Villa Park Public Library Board of Trustees to order at 6:30 p.m.

Trustees Present: Steve De La Rosa, Pat Hubbard, Wanda Koeller, and Mark McCleary.

Trustees Absent: Tammy Hensley, Lydia Hodges, Dianne Luebker

Introduction of Visitors: Graham Harwood, CCS International

Public Participation: None

Report of the Board President: Hubbard indicated she had discussed the building project with Hill.

Directors Report:

Hill indicated that Wight Construction will have a new superintendent on the job next week. His name is Mike Lynch.

New Business:

Acceptance of Furniture Bid with Interior Investments for furniture for Library Renovation/Expansion. Bid opening occurred on May 9, 2019 with Interior Investments bid equaling \$210,246.61 (excludes service desks). McCleary moved to approve the furniture bid. Koeller seconded the motion. Harwood provided an oral and written summary of the four bids received. Interior Investments was the lowest, responsive bidder. After some discussion, a Roll Call vote of the four members in attendance was taken: Yes-4; No-0; Abstain/Present-0. Motion Carried.

Planning of Future Meetings: Hubbard indicated the next regular board meeting is scheduled for May 22.

Around the Table: De La Rosa indicated he would not be at the next board meeting. He would be attending an eighth grade graduation. Koeller stated she attended a volunteer event at North School. McCleary asked about construction progress.

Adjournment: McCleary moved the meeting be adjourned. Koeller seconded the motion. The special meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 6:54 p.m.

Submitted by:

Sandra Hill
Recording Secretary